

**Hospital Building Safety Board**

400 R Street, Room 102  
Sacramento, California 95811  
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[www.oshpd.ca.gov/fdd/hbsb](http://www.oshpd.ca.gov/fdd/hbsb)

March 19, 2009

## **HOSPITAL BUILDING SAFETY BOARD** **Ad Hoc Committee on Exempt Projects**

### **MEETING NOTICE**

**Monday, March 30, 2009**

**10:00 a.m. — 4:00 p.m.**

at the

**Office of Statewide Health Planning and Development**

400 R Street, Suite 317

Sacramento, CA 95811

(916) 440-8445

**Board Members:**

Bert Hurlbut, Chair; John Egan, Vice Chair;  
Vernon Brown; Marguerite Jackson; Bob Kain;  
Robert Kennard; Joe La Brie; Trailer Martin; Michael Osur;

**Consulting Members:**

Michelle Malone Keith; Carl Scheuerman

**OSHDP Staff:**

TBD

**HBSB Staff:**

Linda Janssen, Executive Director; Chris Mooring

### **MEETING AGENDA**

NOTE: Agenda order is tentative and subject to change without prior notice.  
All times are approximate and subject to change. A 30-minute  
to one-hour lunch will be taken sometime during the day.

- 1. Welcome and Introductions**
- 2. Define purpose and scope of the Committee**
  - Discussion and public comment
- 3. Policy Intent Notice (PIN) 36 (Attachment A)**  
<http://www.oshpd.ca.gov/FDD/Regulations/PINs/36.pdf>
  - Discussion and public comment



#### **4. Discussion of Related Legislation**

- Assembly Bill (AB) 3: plan review. (Attachment B)
  - [http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab\\_0001-0050/abx1\\_3\\_bill\\_20081218\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0001-0050/abx1_3_bill_20081218_enrolled.pdf)
- Other legislation
- Discussion and public comment

#### **5. Develop preliminary agenda for the next meeting: May 5, 2009**

#### **6. Comments from the Public/Board Members on Issues not on this Agenda:**

The Committee will receive comments from the public/members at this time on matters not on the agenda. Comments will be limited to three minutes. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.

#### **7. Adjournment**

If Board Members or staff are unable to attend this meeting, please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Chris Mooring at (916) 440-8445.

**REMINDER:** Please call (916) 440-8445 on Friday, March 27, 2008 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

**NOTE:** Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Chris Mooring at (916) 440-8445. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.

**Parking:** the parking situation near our building is difficult. Our building's garage at 500 R Street is typically open only for monthly parking. A nearby option is the CalPERS Plaza parking lot. It has two entrances: one on Fifth (5th) Street, north of R Street; the other is on P Street, between Fourth (4th) and Fifth (5th). They charge \$1.25/hour or \$12/day. There are also 10-hour parking meters around the perimeter of the building.

Questions? Call Chris Mooring at the above phone number.